

# **MENTAL HEALTH AND DISABILITY SERVICES COMMISSION**

November 8, 2016 - 12:00 pm to 1:00 pm

Telephone Meeting

MEETING MINUTES

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## **MHDS COMMISSION MEMBERS PRESENT:**

Thomas Bouska  
Thomas Broeker  
Jody Eaton  
Marsha Edgington  
Lynn Grobe  
Betty King  
Sharon Lambert  
Geoff Lauer

John Parmeter  
Rebecca Peterson  
Michael Polich  
Patrick Schmitz  
Rebecca Schmitz  
Marilyn Seemann  
Jennifer Sheehan

## **MHDS COMMISSION MEMBERS ABSENT:**

Senator Mark Costello  
Representative David Heaton  
Kathryn Johnson

Senator Liz Mathis  
Brett McLain  
Representative Scott Ourth

## **OTHER ATTENDEES:**

Theresa Armstrong	MHDS, Bureau Chief, Community Services and Planning
David Hudson	
Sandy Hurtado-Peters	Iowa Department of Management
Peter Schumacher	MHDS, Community Services & Planning/CDD
Steve Sehr	Amerihealth Caritas
Rick Shults	Division Administrator, MHDS, Department of Human Services

## **Welcome and Call to Order**

Patrick Schmitz called the meeting to order at 12:00 pm and Peter Schumacher took roll. Quorum was established with thirteen members participating by phone. No conflicts of interest were identified.

## **Executive Summary on Medicaid Managed Care**

The Commission discussed a draft executive summary that had been sent ahead of time to Commission members and stakeholders. There was discussion on amending the entry for the October meeting to include a sentence at the end that no significant new services had been developed by the Medicaid Managed Care Organizations (MCO) since they became active in April.

John Parmeter made a motion to accept the amendment. Geoff Lauer seconded the motion. The motion passed unanimously.

There was discussion on amending the wording in the last three bullet points in the October meeting entry.

John Parmeter made a motion to approve the amendment. Becky Schmitz seconded the motion. The motion passed unanimously.

There was discussion to amend the wording on the bullet concerning shortened lengths of stay to add short notices of discharge as well.

John Parmeter made a motion to accept the amendment. Michael Polich seconded the motion. The motion passed unanimously.

John Parmeter made a motion to approve the executive summary as amended. Tom Broeker seconded the motion. The motion passed unanimously.

**Public Comment**

There was no public comment.

The meeting was adjourned at 12:40 pm.

Minutes respectfully submitted by Peter Schumacher.